



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000524926

2. Name of Corporation Nexidia Inc.

3. Street Address Principal Business Office:

No. and Street: 3565 PIEDMONT ROAD,BUILDING 2, SUITE
400

City or Town: ATLANTA

State: GA Zip: 30305 Country: USA

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

AUDIO AND SPEECH ANALYTICS SOFTWARE SALES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JOHN WILLCUTTS	3565 PIEDMONT ROAD NE, BLDG 2, STE. 400 ATLANTA, GA 30305 USA
TREASURER	JON EZRINE	3565 PIEDMONT ROAD NE, BLDG 2, STE. 400 ATLANTA, GA 30305 USA
SECRETARY	THOMAS ALLGOOD	3565 PIEDMONT ROAD NE, BLDG 2, STE. 400 ATLANTA, GA 30305 USA
VICE PRESIDENT	KEVIN BOWDEN	3565 PIEDMONT ROAD NE, BLDG 2, STE. 400 ATLANTA, GA 30305 USA
DIRECTOR	KENNETH MINIHAN	3565 PIEDMONT ROAD NE, BLDG 2, STE. 400 ATLANTA, GA 30305 USA
DIRECTOR	JOHN WILLCUTTS	3565 PIEDMONT ROAD NE, BLDG 2, STE. 400 ATLANTA, GA 30305 USA
DIRECTOR	IAN LANE	3565 PIEDMONT ROAD NE, BLDG 2, STE. 400 ATLANTA, GA 30305 USA

DIRECTOR	THOMAS HAWES	3565 PIEDMONT ROAD NE, BLDG 2, STE. 400 ATLANTA, GA 30305 USA
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8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP	A-G	\$0.0001	20,906,013.00	20632798
CWP		\$0.0001	30,000,000.00	3994390

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 24 Day of February, 2016 at 2:57:35 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KEVIN BOWDEN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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